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United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.2.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:08-cv-04053

David Zaitzeff v. Peregrine Financial Group, Inc. et al
Assigned to: Honorable Elaine E. Bucklo
Case in other court: California Central, 2:08-cv-02874
Cause: 29:201 Fair Labor Standards Act

Date Filed: 07/14/2008
Jury Demand: Plaintiff
Nature of Suit: 790 Labor: Other
Jurisdiction: Federal Question

Plaintiff**David Zaitzeff**

*an
individual,
on behalf
of himself
and on
behalf of
The State
of
California
Labor and
Workforce
Development
Agency as a
Private
Attorney
General*

represented by **Megan Ross Hutchins**

Michael Ross Tracy Law Offices
2030 Main Street
Suite 1300
Irvine, CA 92614
949-260-9171
*LEAD
ATTORNEY
ATTORNEY
TO BE
NOTICED*

Michael Lion Tracy

Michael Tracy Law Offices
2030 Main Street
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Irvine, CA 92614
949-260-9171
*LEAD
ATTORNEY
ATTORNEY
TO BE
NOTICED*

V.

Defendant

Peregrine Financial Group, Inc.

An Iowa

Corporation

represented by **Christopher L Gallinari**

Bellows and Bellows

209 South LaSalle Street

Suite 800

Chicago, IL 60604

312-332-3340

Fax: 312-332-1190

LEAD

ATTORNEY

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TO BE

NOTICED

Michael J Abbott

Jones Bell Abbott Fleming &

Fitzgerald

601 S Figueroa St

27th Fl

Los Angeles, CA 90017-5759

213-485-1555

LEAD

ATTORNEY

ATTORNEY

TO BE

NOTICED

Defendant

Joseph Peter Slaga

an

Individual

represented by **Christopher L Gallinari**

(See above for address)

LEAD

ATTORNEY

ATTORNEY

TO BE

NOTICED

Michael J Abbott

(See above for address)

LEAD

ATTORNEY

ATTORNEY

TO BE

NOTICED

Defendant**Does 1 through 10***inclusive*

Date Filed	#	Docket Text
05/02/2008	1	COMPLAINT against Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga, Does 1 through 10.(Filing fee \$ 350 Paid) Jury Demanded, filed by plaintiff David Zaitzeff.(cbr) Modified on 5/6/2008 (cbr,). Additional attachment(s) added on 5/9/2008 (hha,). [Transferred from California Central on 7/17/2008.] (Entered: 05/06/2008)
05/02/2008	2	CERTIFICATE AND NOTICE of Interested Parties filed by Plaintiff David Zaitzeff. (cbr) Additional attachment(s) added on 5/9/2008 (hha,). [Transferred from California Central on 7/17/2008.] (Entered: 05/06/2008)
05/02/2008		20 Day DAY Summons Issued re Complaint - (Discovery) 1 as to Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga, Does 1 through 10. (cbr) [Transferred from California Central on 7/17/2008.] (Entered: 05/06/2008)
05/05/2008		FAX number for Attorney Megan Ross Hutchins, Michael Lion Tracy is 866-365-3051. (cbr) [Transferred from California Central on 7/17/2008.] (Entered: 05/06/2008)
05/07/2008	3	ORDER RETURNING CASE FOR REASSIGNMENT by Judge Mariana R. Pfaelzer. ORDER case returned to the Clerk for random reassignment pursuant to General Order 07-02. Case randomly reassigned from Judge Mariana R. Pfaelzer to Judge Margaret M. Morrow for all further proceedings. The case number will now reflect the initials of the transferee Judge CV08-2874 MMM (JWJx). (at) [Transferred from California Central on 7/17/2008.] (Entered: 05/07/2008)
05/07/2008	4	ORDER TO REASSIGN CASE due to self-recusal pursuant to General Order 07.02 by Judge Gary A. Feess. Case transferred to the calendar of Judge George H Wu for all further proceedings. Case number now reads as CV08-2780 GW (CTx).(at) [Transferred from California Central on 7/17/2008.] (Entered: 05/07/2008)

05/07/2008	5	NOTICE OF CLERICAL ERROR: Docket # 4 placed in error, due to wrong case number was entered.Due to clerical error the Case has been reassigned from Judge George H Wu to Judge Margaret M. Morrow for all further proceedings. The case will now reflect the initials of the transferee Judge CV08-2874 MMM (JWJx). (at) Modified on 5/7/2008 (at,). [Transferred from California Central on 7/17/2008.] (Entered: 05/07/2008)
05/09/2008	6	NOTICE TO PARTIES OF ADR PILOT PROGRAM filed.(bp) [Transferred from California Central on 7/17/2008.] (Entered: 05/09/2008)
05/21/2008	7	[STRICKEN] NOTICE OF MOTION AND MOTION to Dismiss Case filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga.Motion set for hearing on 6/23/2008 at 10:00 AM before Judge Mariana R. Pfaelzer. (Attachments: # 1 Proposed Order order re dismissal, transfer, and arbitration)(Abbott, Michael) Modified on 5/21/2008 (ah,). [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)
05/21/2008	8	[WITHDRAWN] NOTICE OF MOTION AND MOTION to Dismiss Case filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga.Motion set for hearing on 6/23/2008 at 10:00 AM before Judge Margaret M. Morrow. (Attachments: # 1 Proposed Order order re dismissal, transfer, and arbitration)(Abbott, Michael) Modified on 5/29/2008 (ah). [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)
05/21/2008	9	PROOF OF SERVICE Executed by plaintiff David Zaitzeff, upon Peregrine Financial Group, Inc. served on 5/13/2008, answer due 6/2/2008. Original Summons none. (Tracy, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)
05/21/2008	10	PROOF OF SERVICE Executed by plaintiff David Zaitzeff, upon Joseph Peter Slaga served on 5/13/2008, answer due 6/2/2008. Original Summons none. (Tracy, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)
05/21/2008	11	IN CHAMBERS ORDER ADVANCING BRIEFING SCHEDULE by Judge Margaret M. Morrow : The briefing schedule to defendant's MOTION to Dismiss Case 8 is advanced as follows: Opposition due 5/31/08. Reply due 6/6/08. (ah) [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)

05/21/2008	12	ORDER STRIKING MOTION TO DISMISS 7 by Judge Margaret M. Morrow : DUPLICATE FILING. (ah) [Transferred from California Central on 7/17/2008.] (Entered: 05/21/2008)
05/28/2008	13	EX PARTE APPLICATION to Seal <i>documents with social security number</i> filed by plaintiff David Zaitzeff. (Attachments: # 1 Proposed Order)(Tracy, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/28/2008)
05/28/2008	14	NOTICE OF MOTION AND MOTION to Dismiss Case filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Motion set for hearing on 6/23/2008 at 10:00 AM before Judge Margaret M. Morrow. (Attachments: # 1 Proposed Order order re dismissal, transfer, and arbitration)(Abbott, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/28/2008)
05/28/2008	15	ORDER DENYING AS MOOT EX PARTE APPLICATION to Seal <i>documents with social security number</i> 13 by Judge Margaret M. Morrow. (ah) [Transferred from California Central on 7/17/2008.] (Entered: 05/28/2008)
05/29/2008	16	NOTICE OF MOTION AND MOTION to Withdraw MOTION to Dismiss Case 8 filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Motion set for hearing on 6/23/2008 at 10:00 AM before Judge Margaret M. Morrow. (Abbott, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/29/2008)
05/30/2008	17	OPPOSITION <i>to motion to dismiss</i> filed by Plaintiff David Zaitzeff. (Attachments: # 1 Declaration, # 2 Declaration)(Tracy, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/30/2008)
05/30/2008	18	OBJECTIONS in Opposition to re: MOTION to Dismiss Case 14 filed by Plaintiff David Zaitzeff. (Tracy, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 05/30/2008)

06/05/2008	<u>19</u>	[STRICKEN] NOTICE of Change of Attorney Information for attorney Michael J Abbott counsel for Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Filed by Defendants Peregrine Financial Group, Inc. and Joseph Peter Slaga Peregrine Financial Group, Inc. and Joseph Peter Slaga (Abbott, Michael) Modified on 6/5/2008 (ah). [Transferred from California Central on 7/17/2008.] (Entered: 06/05/2008)
06/05/2008	<u>20</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: account information was not updated in ECF system RE: Notice of Change of Attorney Information (G-06), Notice of Change of Attorney Information (G-06) <u>19</u> . In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (vh) [Transferred from California Central on 7/17/2008.] (Entered: 06/05/2008)
06/05/2008	<u>21</u>	RESPONSE BY THE COURT TO NOTICE OF FILER DEFICIENCIES by Judge Margaret M. Morrow. Document is stricken. (ah) [Transferred from California Central on 7/17/2008.] (Entered: 06/05/2008)
06/13/2008	<u>22</u>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Motion set for hearing on 6/23/2008 at 10:00 AM before Judge Margaret M. Morrow. (Abbott, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 06/13/2008)
06/16/2008	<u>23</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Incorrect event selected. Correct event is Response, replies & other motion related documents RE: MOTION to Dismiss Case <u>22</u> . In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (bp) [Transferred from California Central on 7/17/2008.] (Entered: 06/16/2008)
06/16/2008	<u>24</u>	REPLY support of MOTION to Dismiss Case <u>14</u> filed by Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. (Abbott, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 06/16/2008)

06/18/2008	25	APPLICATION OF NON-RESIDENT ATTORNEY Christopher L. Gallinari for Leave to Appear Pro Hac Vice. FEE PAID. filed by defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. (Attachments: # 1 Proposed Order Order on application on non-resident attorney to appear in a specific case)(Abbott, Michael) [Transferred from California Central on 7/17/2008.] (Entered: 06/18/2008)
06/18/2008	26	ORDER by Judge Margaret M. Morrow Granting APPLICATION OF NON-RESIDENT ATTORNEY Christopher L. Gallinari for Leave to Appear Pro Hac Vice. FEE PAID. 25 by Christopher L. Gallinari to appear on behalf of Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Michael J. Abbott is designated as local counsel. Fee paid. (bp) [Transferred from California Central on 7/17/2008.] (Entered: 06/19/2008)
06/23/2008	27	MINUTES OF Defendant's Motion to Dismiss for Improper Venue or in the Alternative for a Transfer of Venue; Petition to Compel Arbitration 14 held before Judge Margaret M. Morrow. The court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, the court grants in part and denies in part the motion. An order will issue. Court Reporter: Mark Schweitzer. (csi) [Transferred from California Central on 7/17/2008.] (Entered: 06/23/2008)
06/23/2008	28	ORDER: The court denies' defendants' motion to dismiss for improper venue. The court, however, grants defendants' alternative motion to transfer venue to the Norther District of Illinois and directs the clerk to transfer the action forthwith by Judge Margaret M. Morrow transferring case to Northern District of Illinois. Original file, certified copy of the transfer order and docket sheet sent. (MD JS-6. Case Terminated.) (bp) (Additional attachment(s) added on 7/14/2008: # 1 transfer letter) (bp). [Transferred from California Central on 7/17/2008.] (Entered: 06/24/2008)
06/26/2008	29	ORDER by Judge Margaret M. Morrow Granting APPLICATION OF NON-RESIDENT ATTORNEY Christopher L. Gallinari for Leave to Appear Pro Hac Vice. FEE PAID. 25 by Christopher L. Gallinari to appear on behalf of Defendants Peregrine Financial Group, Inc., Joseph Peter Slaga. Michael J. Abbott is designated as local counsel. Fee PAID. (rrey) [Transferred from California Central on 7/17/2008.] (Entered: 06/26/2008)

07/17/2008	30	RECEIVED from California Central; Case Number 2:08-cv-02874 electronic case/documents numbered 1 - 29. (lcw) (Entered: 07/17/2008)
07/17/2008		MAILED Rule 83 transfer-in letter to all counsel of record. (lcw,) (Entered: 07/17/2008)
07/18/2008	31	MINUTE entry before the Honorable Elaine E. Bucklo: Status hearing set for 8/1/2008 at 10:00 AM.Mailed notice (mpj,) (Entered: 07/18/2008)

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